

HEALTH & EDUCATION COMMITTEE

January 26, 2010

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Bob Bullen
Commissioner Carol Cook
Commissioner Trey Gooch
Commissioner Will Jordan
Commissioner Allen McAdoo
Commissioner Ronald Williams
Commissioner Jeff Jordan, C

OTHERS PRESENT:

Ernest Burgess
Jeff Sandvig
Gary Clardy
Becky Shelton
Dana Garrett
Teresa Jolly

Chairman Jordan presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Bullen moved, seconded by Commissioner Cook, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the Health Department report for the use and information of the Committee. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner Bullen, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner Bullen moved, seconded by Commissioner W. Jordan, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Jeff Sandvig and Gary Clardy presented the Board of Education report for the use and information of the Committee. The Committee was first advised \$223,604 went to fund balance due to savings on projects that were completed in fiscal 2009. The School Board was asking that the \$223,604 be budgeted so that the McFadden renovation could be started during 09/10. The total project is estimated to be in the \$400,000 range and the balance of the funding will be in the 10/11 budget. The Committee was advised this is not a new project and had been planned along with the Central Magnet School project. Commissioner Williams advised he thought the original budget request was \$1,200,000 in last year's budget and when the John Coleman project was moved up this money was moved. Mr. Clardy advised McFadden had needed miscellaneous things done and they have done projects along the way. Following discussion,

"Commissioner Bullen moved, seconded by Commissioner W. Jordan, to approve amending \$223,604 from Fund 177 Fund Balance and budget it to the McFadden renovation project as presented. This motion passed unanimously by roll call vote."

The Committee was next advised the property of Nathaniel Jordan, Sr. at 628 Highway 99, Eagleville adjacent to Eagleville High School was available for purchase. The School Board previously had

an appraisal done on the property and was valued at \$107,000. Mr. Jordan had the property priced at \$145,000. Staff negotiated the price down to \$120,000 through Mr. Jordan's agent with an additional closing cost not to exceed \$4,000 for a total cost of \$124,000.

Principal Holton has requested purchase of the property indicating a number of purposes for which it could be used including expansion for horticulture, horticulture offices, potting room, possible science room, possible field house site, dressing rooms, coach's offices and parking for stadium.

The Committee was advised in order to purchase the Jordan property in Eagleville for \$124,000 an amendment reallocating \$50,446 from the Maintenance Department and \$73,554 within Function 76100, Capital Outlay, to the Capital Outlay Land account would be necessary. Additionally, it was requested the General Purpose School Fund be reimbursed from Fund 177, Capital Projects, for the \$20,421 in McFadden renovation design fees that have already been paid from Fund 141, Account 76100-399.

Mr. Clardy advised this is a good opportunity to purchase the property as Mr. Jordan is ready to sell. The sewer treatment plant is behind the house and the house is in the middle of the school footprint. Portable classrooms are within yards of this house. Commissioner Bullen advised it is not appropriate to leave the property in private hands and the County needs to obtain the same. Following discussion,

"Commissioner Williams moved, seconded by Commissioner Bullen, to approve the purchase of the Nathaniel Jordan, Sr. property at 628 Highway 99, Eagleville, Tennessee for a price of \$120,000 and a closing cost not to exceed \$4,000 for a total of \$124,000 contingent on County Commission approval of funding and further to amend \$50,446 from the Maintenance Department and \$73,554 within Function 76100, Capital Outlay, for a total of \$124,000 to the Capital Outlay Land account for said purchase and further to reimburse to the General Purpose School Fund from Fund 177, Capital Projects, for the \$20,421 in McFadden renovation design fees that have already been paid from Fund 141, Account 76100-399. This motion passed unanimously by roll call vote."

Mr. Clardy advised the two middle schools under construction are progressing well considering the fifteen day cold spell and rain.

Commissioner McAdoo questioned the vandalism at Campus school and what was being done to prevent more damage. Mr. Clardy advised measures are being taken and the School Board intends to prosecute vigorously. Commissioner McAdoo questioned if the school needed temporary security at night and Mr. Clardy advised he would address the matter with Superintendent Gill.

COMMUNITY CARE REPORT:

The January 7, 2010 minutes of Community Care were presented for the use and information of the Committee. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Gooch, to approve the Community Care report as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman J. Jordan declared the meeting adjourned at 6:04 p.m.

JEFF JORDAN, Chairman